

COMMISSIONERS APPROVAL

CHILCOTT 

LUND 

THOMPSON 

TAYLOR (Clerk & Recorder)

Date.....April 13, 2006

Members Present.....Commissioner Greg Chilcott, Commissioner Betty Lund and Commissioner Alan Thompson

Minutes: Glenda Wiles

The Board held a bid opening for herbicides. Two bids were received as follows:

- Stevensville Feed and Farm with eight herbicides with unit and total prices. Total price was bid at \$10,888.30
- Mountain West Cooperative with eight herbicides with unit and total prices. Total price was bid at \$10,256.50

Commissioner Thompson made a motion to have the Weed Coordinator review the bids and make a recommendation for award. Commissioner Lund seconded the motion and all voted "aye".

The Board received the contract from Dustbusters, INC. for the 2006 dust abatement application. Commissioner Lund made a motion to execute the contract with Dustbusters. Commissioner Thompson seconded the motion and all voted "aye".

Interim Planning Director Karen Hughes stated she was just advised of a \$100,000.00 grant available through the DNRC (CARDD Grant). This money can be utilized for setting the contours along streams, setback notification, floodplain regulations and other related planning activities, which includes environmental issues and G.I.S. Karen stated the Bitterroot Water Forum has offered to write the grant for \$1,000.00 and there is a boiler plate application that Gallatin County will allow our County to utilize. The County will be the recipient of the grant monies. Commissioner Thompson indicated the grant needs to flow through the administrative/finance office to coordinate the monies. Karen stated this grant application has a short turn-around time and she will begin to work on this with the Commissioners' approval. The Board concurred.

In other business, the Board of County Commissioners met with Monty Drake of First Interstate Bank regarding the Naming Rights and Loan Documents for the Event Pavilion at the Fairgrounds.

Monty presented the attachments (B & C) to the loan documents. He stated he would give Jana the amortization schedule.

James strongly suggested the Board of County Commissioners read the loan addendum.

Commissioner Chilcott asked about the final payment on the loan in June 15, 2026.

Monty stated there is no balloon payment at the end of the loan period.

A discussion on displays at the Pavilion determined that Ravalli County restricts anyone from displaying a larger sign than First Interstate's.

Commissioner Lund made a motion to approve Resolution # 1845, the Event Pavilion Loan Documents and Naming Rights Agreement. Commissioner Chilcott seconded the motion, and all voted 'aye'.